

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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REVISED AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location For Teleconference Participation

**Office of Assemblymember Patty Berg
104 W. Church Street
Ukiah, CA 95482
(707) 463-5770**

**Thursday, September 25, 2008 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the June 26, 2008 and July 10, 2008 Meetings (Action Item)
3. Executive Director’s Report (Information Item)
4. ~~HELP II Loan Program Quarterly Report (Information Item)~~

Ronald Washington

Business Items:

There will be a public comment period prior to Authority action on each item.

Presented by

5. Resolution No. 335
Providence Health & Services, Los Angeles County, CA

**Martha Maldonado &
Karma Manni**

Resolution of the California Health Facilities Financing Authority Relating to the Issuance of Revenue Bonds for Providence Health & Services

Request for Bond Issuance in an Amount Not to Exceed \$350,000,000 (Action Item)

6. Resolution No. HII-229
Casa Pacifica Centers for Children and Families, Camarillo, CA

Jerome LaTorre

Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions.

Request Approval of a HELP II Loan in an Amount Not to Exceed \$515,000 (Action Item)

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7. Resolution No. 2008-32 Lan Jaduram
Southwest Community Health Center, Santa Rosa, CA
- Resolution of the California Health Facilities Financing Authority
Approving Documentation Deadline Extension Request and Grant Use
Change Request Under the Community Clinic Grant Program of 2005.
(Action Item)
8. Resolution No. 2008-33 Karma Manni
Lifelong Medical Care, Oakland, CA
- Resolution of the California Health Facilities Financing Authority
Approving Documentation Deadline Extension Request Under the
Community Clinic Grant Program of 2005. (Action Item)
9. Resolution No. 2008-34 Ronald Washington
Interagency Agreement for 2008-09 with State Treasurer's Office in the
Amount of \$319,922. (Action Item)
10. Other Business
11. Public Comment
12. Adjournment

*****NOTICE*****

The next CHFFA meeting is scheduled for **October 30, 2008**. To be included on the agenda for October 30, 2008, please submit applications, fees and other documents **no later than October 1, 2008** (for **HELP II loans**, please submit your application, fees and other documents no later than **September 22, 2008**), to be included on the agenda for the next meeting date. The following date has tentatively been reserved for a future 2008 Authority Meeting.

December 4, 2008

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Carl Lord, Operations Manager, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.